

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman Andy Morris, Vice Chair Reggie Copeland

Tuesday, May 28, 2019 Council Chamber

Presiding: Michelle Kelly Cooper

Present: Andy Morris **Absent:** Reggie Copeland

Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Johnny Walker, Council - Ward 3 Joseph R. Goldstein Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Kelly called the meeting to order at 6:03 p.m.

MINUTES:

20190509 Re

Regular Meeting - April 23, 2019

Review and approval of the April 23, 2019 meeting minutes.

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 2-0-0 Approved

20190508 Special Meeting - May 15, 2019

Review and approval of the May 15, 2019 special meeting minutes.

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 2-0-0 Approved

BUSINESS:

20190487 PAL Report

Pal Report for May 2019.

Reported

20190489 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20190525 Presentation of Website Enhancements

Presentation of unique elements that have been added to the Parks, Recreation and Facilities section of the city website.

Tabled

Councilmember Goldstein incorporated the disclosure he made during the Finance Committee meeting and stepped down from the dais prior to the discussion related to the FY20 Budget for the various funds related to the Tax Allocation Districts (TAD) and Tourism Grants.

Per the disclosure letter dated January 2, 2018, Council member Goldstein will not be participating in any discussion of vote of the use of the City Center South Renaissance Tax Allocation District funds in the budget in his official capacity as a City Council Member.

Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that Actors Theatre of GA performs shows in space rented by Raul Thomas and owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. While not required, Council Member Goldstein chooses to abstain on this item.

Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.

A motion was made by Council member Morris, seconded by Council member Kelly, to suspend the rules of order to add an item to the agenda to approve the FY20 Budget for the various funds related to the Tax Allocation Districts (TAD) and Tourism Grants. The motion carried by the following vote:

Vote: 2-0-0 *Approved*

A motion was made by Council member Morris, seconded by Council member Kelly, to approve the FY20 Budget for the various funds related to the Tax Allocation Districts (TAD) and Tourism Grants. The motion carried by the following vote:

Vote: 2-0-0 Recommended for Approval Non-Consent Agenda (See agenda item 20190543)

20190486 FY2020 Tourism Grants

Discussion and consideration of Tourism Grant applications.

Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Billy and Lisa Toups and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that Actors Theatre of GA performs shows in space rented by Raul Thomas and owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. While not required, Council Member.

Motion to approve the grant amounts presented for each tourism organization, along with the Welcome Center Contract.

Marietta/Cobb Museum of Art	\$90,000
Marietta Museum of History	\$162,000
Marietta Square Branding Project	\$12,000
Old Zion Baptist Church Heritage Museum	\$10,000
The Georgia Ballet	\$3,000
Marietta Gone with The Wind Museum	\$55,000
City Staff Request - Vapor Wake Dog \$9,	000
City Staff Request - City Services	\$132,000
Marietta Business Association (Art in Park)	\$16,000
NEW REQUESTS	
Cobb Landmarks	\$20,000
Marietta Arts Council	\$12,000
Actors Theatre of GA	\$5,000
Atlanta Lyric Theatre	\$10,000
Marietta Welcome Center	\$300,000
Marietta Fire Museum	\$8,000
City Marketing Budget for Museums, etc.	\$24,000

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:

Vote: 2-0-0 Recommended for Approval – Consent Agenda

Council member Goldstein returned to the dais.

ADJOURNMENT:

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,	
Stephanie Guy, City Clerk	
Annroved.	